

THE BOARD OF COUNTY COMMISSIONERS

50 East Columbia Street, 5th Floor
Springfield, Ohio 45501

CLARK COUNTY, OHIO

AGENDA



Source: google images

April 25, 2017

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2017-0280

Invocation

Pledge to the flag

Approve minutes of the last meeting and
Dispense with reading of same:

Commissioner McGlothlin

Review/Action:

Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

8:30 Review Agenda

8:45 Chuck Bauer – Solid Waste Annual Report

9:15 Executive Session to Discuss Purchase of Property

10:00 Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 25th day of April, 2017 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2017-0281
UTLC file

**Authorize Contract with
Risner's Tree Service, Inc.**

Commissioner ____ moved, per the request of the Utilities Director, to authorize a contract with:

Organization Name: Risner's Tree Service, Inc
Organization Address: 3892 School Road, New Carlisle, Ohio 45344
In the amount of: \$50,000.00 (not to exceed)
Funding Source(s): Sewer and Water General Funds
Purpose: Tree and Brush Removal
Effective Date: April 25, 2017

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 25, 2017.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Resolution 2017-0282
JFSP file

Adopt Amended Prevention, Retention, and Contingency Plan

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to adopt the following plan:

Plan Name: Prevention, Retention and Contingency
Purpose: To address policy changes requested by the State and update the federal poverty guidelines.
Effective Date: April 25, 2017

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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Resolution 2017-0283
UTLO file

**Authorize Placement on Tax Duplicate for
Uncollected Water and Sewer Use Charges**

Commissioner ____ moved, per the request of the Director of Utilities, to certify to the Auditor, as required by Sections 6117.02 and 6103.02 O.R.C. for placement on the 2017 real property tax list and duplicate against the following property:

Property Owner: Nichole M Taylor
Address: 834 Spring Lake Circle, Enon, OH 45323
21-1-5-800-34
Mad River Twp
Amount: \$364.20
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Federal National Mortgage Assoc
Address: 4280 Arrowhead Trl, Enon, OH 45323
18-1-6-208-10
Mad River Twp
Amount: \$564.31
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Marion H Moody
Address: 7080 Chama Trl, Enon, OH 45323
18-1-6-107-7
Mad River Twp
Amount: \$564.31
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: James R Gunderman
Address: 7083 Chama Trl, Enon, OH 45323
18-1-6-108-5
Mad River Twp
Amount: \$790.83
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Eleanor J McNeely
Address: 7091 Chama Trl, Enon, OH 45323
18-1-6-108-4
Mad River Twp
Amount: \$564.31
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner:	Thomas C Tressler
Address:	6946 New Horizon Ave, Enon, OH 45323
	18-1-6-202-3
	Mad River Twp
Amount:	\$459.07
Comments:	Sewer only, Uncollected charges, Place on tax duplicate
Property Owner:	Katherine L Collins
Address:	7016 New Horizon Ave, Enon, OH 45323
	18-1-6-106-15
	Mad River Twp
Amount:	\$510.10
Comments:	Sewer only, Uncollected charges, Place on tax duplicate
Property Owner:	Nationstar Mortgage LLC
Address:	6821 Southern Vista Dr, Enon, OH 45323
	18-1-6-209-9
	Mad River Twp
Amount:	\$670.78
Comments:	Sewer only, Uncollected charges, Place on tax duplicate
Property Owner:	Paul D & Donna M Evans
Address:	6981 Tall Timber Trl, Enon, OH 45323
	18-1-6-207-1
	Mad River Twp
Amount:	\$564.31
Comments:	Sewer only, Uncollected charges, Place on tax duplicate
Property Owner:	Denise R Alexander
Address:	7062 Tall Timber Trl, Enon, OH 45323
	18-1-6-108-17
	Mad River Twp
Amount:	\$674.79
Comments:	Sewer only, Uncollected charges, Place on tax duplicate
Property Owner:	George G Ross
Address:	1645 Lake Road, Medway, OH 45341
	10-5-26-304-12
	Bethel Twp
Amount:	\$360.31
Comments:	Sewer only, Uncollected charges, Place on tax duplicate
Property Owner:	Katherine Rose Ford
Address:	1815 Lincoln Dr, Medway, OH 45341
	10-5-25-102-29
	Bethel Twp
Amount:	\$383.75
Comments:	Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Diana Stacy
Address: 12 Maple Rd, Medway, OH 45341
10-5-25-113-10
Bethel Twp
Amount: \$372.54
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Sunny M & Eric L Johnson
Address: 434 Sycamore Rd, Medway, OH 45341
10-5-25-100-23
Bethel Twp
Amount: \$394.82
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Tim Prosen LLC
Address: 2928 Lake Rd, Medway, OH 45341
10-5-25-402-1
Bethel Twp
Amount: \$639.19
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

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Megan Lokai, Clerk

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County Administrator
Requesting Department(s)
Treasurer

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothin

Resolution 2017-0284
FINA file

**Authorize Amended Certificate #3 and
Appropriate Funds**

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize Amended Certificate #3 and appropriate funds.

<u>Fund</u>	<u>Department</u>	<u>Account</u>	<u>Amount</u>
GENERAL FUND (0001-250)	SHERIFF	OPERATING EXPENSES	2,104.30
BODD CAPITAL FUND (4040)	BODD	OPERATING EXPENSES	4,500.00
WCCCF FUND (8370)	WCCCF	OPERATING EXPENSES	44,801.00
WCCCF FUND (8370)	WCCCF	PERSONNEL & FRINGES	30,000.00
WCCCF FUND (8370)	WCCCF	OPERATING EXPENSES	58,000.00
COUNTY RESURFACING FUND (4670)	ENGINEER	OPERATING EXPENSES	410,700.00
Total			550,105.30

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2017-0285
FINI file

Authorize Inter-fund Transfer(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following Inter-Fund Transfer(s):

Transfer From	Amount	Transfer To	Amount
General Sewer Fund		West Enon Sewer Fund	
5010-600-850000	\$12,375.00	5140-600-540000	\$12,375.00

Reason: Transfer is necessary for payment of OPWC loan due 1/2017.

General Sewer Fund		SW WWTP Rehab	
5010-600-850000	\$37,500.00	5170-600-540000	\$37,500.00

Reason: Transfer is necessary for payment of OPWC loan due 1/2017.

General Water Fund		Northridge Water Tower	
5510-610-850000	\$ 7,600.00	5540-610-540000	\$ 7,600.00

Reason: Transfer is necessary for payment of OPWC loan due 1/2017.

General Water Fund		Lawrenceville Water Fund	
5510-610-850000	\$ 507.44	5580-610-540000	\$ 507.44

Reason: Transfer is necessary for payment of OPWC loan due 1/2017.

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Resolution 2017-0286
FINS file

Approve Supplemental Appropriation(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following supplemental appropriation(s) from unappropriated funds:

Fund:	Department:	Account:	Amount:
Sewer District Fund	Utilities	Transfers	\$49,875.00
Water District Fund	Utilities	Transfers	\$ 8,107.44

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Resolution 2017-0287
FINU file

**Approve Payment of Unclaimed Funds to
the County General Fund**

Commissioner ____ moved, per request of the County Administrator, to declare \$46,563.52 of the money within the Unclaimed Funds fund (#0910) to be over five years old. Further the Board requests the County Auditor to issue a warrant for \$46,563.52 to the County General Fund as per Ohio Revised Code Section 9.39.

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Resolution 2017-0288
TRAV file

Approve Travel/Expense Allowance

Commissioner ____ moved, per request of the following Department Director(s) or Elected Official(s) to approve the following travel allowances.

Dept.	Name	Purpose	Place	Date	Cost
Clerk of Cts	M. Tuttle	Clerks Summer Conf.	Mt. Sterling, OH	6/13-16/17	\$ 420.00
*Comm Dev	T. Hale	Nat'l Energy Code Conf.	Las Vegas, NV	7/17-20/17	\$ 910.50
Comm Dev	B. Hicks	ICC Summit Training	Arlington, TX	5/21-27/17	\$2,883.40
DJFS	31 Employees	ODJFSDA Conference	Columbus, OH	5/18-19/17	\$9,500.00

*Requests authorization to use credit card.

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